

City of Stanton
Regular Meeting Minutes
June 9, 2020

1. **Call to Order: Pledge of Allegiance** – The City of Stanton regular meeting was called to order via zoom conference video at 7:00p.m. by Mayor Lori Williams with the Pledge of Allegiance.
2. **Roll Call:** Mayor Lori Williams, Jane Basom, Vladimir Edelman, Ray Holloway, Chuck Miel, Mary Thomas
Absent: Commissioner Mazzola joined at 7:06p.m.
3. **Approval of Agenda**
Motion made by Holloway second by Edelman to approve the agenda with the addition of letter c. in new business, Consideration by the City Commission to approve the grant agreement from Michigan State Housing Authority. Motion carried on a voice vote.
4. **Public Comments:** None
5. **Standing Items**
 - a. Motion made by Miel second by Thomas to approve the Regular Meeting Minutes of May 26, 2020 with amendments to Committee Reports: a. Miel made motion with Holloway second, Miel stated I'd like to make a motion in connection with this item, I move that the current planning commission recommendation regarding marihuana use/~~marihuana facility use~~ be sent back to the planning commission to carry out responsibilities delegated by the city council on September ~~June 124th~~, 2019~~20~~, that is to draft an ordinance to allow marihuana adult use and medical marihuana facilities within the city of Stanton. Motion carried on a voice vote.
 - b. Motion made by Thomas second by Edelman to approve the bills for June 2020 in the amount of \$26,170.98. Motion carried on a voice vote.
 - c. Motion made by Edelman second by Miel to accept the Revenue and Expenditure Report for the month of May 2020. Motion carried on a voice vote.
6. **Monthly Reports**
 - a. Stanton Police Department-City Manager Davis gave an update that the police department has been working on blight before the city wide clean up on Saturday, June 13, 2020.
 - b. DPW Report
 - c. Clerk/Treasurer Financial Report
 - d. City Manager
 - a. Utility late fees
Motion made by Edelman second by Holloway to delay the late fees being charged until August for the July billing and to waive the accrual during COVID-19. Motion carried on a voice vote.
 - b. East Main Street Water Service Connection
7. **New Business:**

- a. Motion made by Miel second by Mazzola to amend the budget resolution approved on May 26, 2020 to reflect the millage rate at 13.6154. Motion carried on a voice vote.
- b. Motion made by Miel second by Basom to approve the proposed assignment of fund balance. Motion carried on a voice vote with Commissioner Holloway voting no.
- c. Motion made by Miel second by Edelman to approve the grant agreement from Michigan State Housing Authority. Motion carried on a voice vote.
Motion made by Holloway second by Basom to make Vester Davis, Jr. the grant administrator for the Michigan State Housing Authority for the City of Stanton. Motion carried on a voice vote.

8. Committee Reports:

Veterans Memorial Park update, Mayor Williams stated that nothing has changed since they are still waiting on information from the grant.

DDA-updates are as follows: there are still 2 seats available, an upcoming fundraiser will be available starting in July and adopt a pole will be starting July 7th, 2020.

9. Public Comments: None

10. Commission Comments:

Commissioner Basom gave a Stanton Old Fashion Day update, their next meeting will be June 24th at Sheila Eldridge's house and Commissioner Basom would like some feedback from the commissioners on their thoughts, if they should still have the festival.

11. Adjournment

Motion made by Mazzola second by Miel to adjourn meeting at 7:43p.m.
Motion carried on a voice vote.

Lori Williams, Mayor
Lori Braman, Clerk